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Tarrant County Texas

2009 Mar 05 12:22 PM

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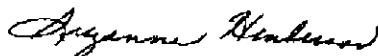
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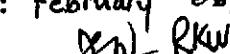
2 Pages

Project: Matlock
Lease ID: 6808

Suzanne Henderson



NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL, GAS AND MINERAL LEASE**STATE OF TEXAS****§****KNOW ALL MEN BY THESE PRESENTS:****COUNTY OF TARRANT****§****Lessor: James S. Warmerdam and Rhonda K. Warmerdam****PO B 181181
Arlington Tx 76096****Lessee: Carrizo Oil and Gas, Inc.
1000 Louisiana Street, Suite 1500
Houston, Texas 77002****Effective Date: February 26, 2009**

Lessee, named above, is the present owner of an Oil, Gas and Mineral Lease (the "Lease"), dated November, 2, 2008, from James S. Warmerdam and Rhonda K. Warmerdam, and recorded in Instrument #D208212028 of the Official Records of Tarrant County, Texas.

At the time the Lease was entered into, the description of the lands contained in the Lease was believed by Lessor and Lessee to cover, and was intended by them to cover, certain lands owned by Lessor.

Since the execution, delivery, and recording of the Lease, it has been discovered that the gross acres of lands contained in the Lease does not adequately state the lands Lessor intended to lease to Lessee. Lessor and Lessee desire to amend and correct the gross acres of lands contained in the Lease to accurately identify the lands to be covered by the Lease.

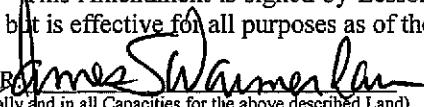
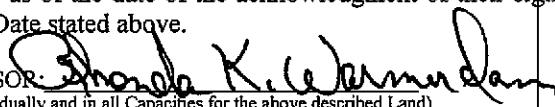
For adequate consideration, and the further consideration of the obligations and agreements contained in the Lease, Lessor acknowledges and agrees that the Lease shall cover, and the Lease is amended, so that it now covers the following lands in the county and state named above:

0.145986 gross acres, more or less

Lessor ratifies, adopts, and confirms the Lease and extends the Lease to cover the lands described in this Amendment as if the description of lands set out above had been originally included in the Lease. Lessor grants, leases, and lets to Lessee, its successors and assigns, the lands described in this Amendment for the purposes and upon the terms, conditions, and provisions contained in the Lease.

This Amendment shall be binding for all purposes on Lessor and Lessor's successors, heirs and assigns.

This Amendment is signed by Lessor and Lessee as of the date of the acknowledgment of their signatures below, but is effective for all purposes as of the Effective Date stated above.

LESSOR: 
(Individually and in all Capacities for the above described Land)**LESSOR:** 
(Individually and in all Capacities for the above described Land)Name: James S. WarmerdamName: Rhonda K. WarmerdamTitle: Lessor

Title:

Carrizo Oil & Gas, Inc.**LESSEE:** Name: Andrew R. AgostoTitle: Vice President

STATE OF TEXAS

COUNTY OF Tarrant

Before me, the undersigned authority, on this day personally appeared James S. Warmerdam and known to me to be the person whose name is subscribed to the forgoing instrument, and acknowledged to me that he/she executed the same for the purpose and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this 26th day of February, 2008.

K. Austin Eudaly
Notary Public, State of Texas
K. Austin Eudaly
Notary's printed name

My commission expires:



STATE OF TEXAS

COUNTY OF Tarrant

Before me, the undersigned authority, on this day personally appeared Rhonda K. Warmerdam and known to me to be the person whose name is subscribed to the forgoing instrument, and acknowledged to me that he/she executed the same for the purpose and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this 26th day of February, 2008.

K. Austin Eudaly
Notary Public, State of Texas
K. Austin Eudaly
Notary's printed name

My commission expires:



STATE OF TEXAS

COUNTY OF Harris

Before me, the undersigned authority, on this day personally appeared Andrew R. Agosto, Vice President, Carrizo Oil & Gas, Inc. known to me to be the person whose name is subscribed to the forgoing instrument, and acknowledged to me that he executed the same and for the purpose and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this 4 day of March, 2008.

Meena Joshi
Notary Public, State of Texas
Meena Joshi
Notary's printed name

My commission expires:

